## Chesterfield Council Meeting, the Minutes of June 2, 2014

The meeting was called to order at 7:02 President Jack Taylor. Members present, Jay Mier, Karen Wilson, Jerry Fields. Rob Freestone was absent. Clerk/Treasurer Deborah Dunham and Attorney Bill Kreegar was also present.

Minutes from May 5, 2014 were presented, motion made by Karen Wilson and 2nd by Jerry Fields and all voted yes.

Clerk requested the Council to consider payment in the amount of \$780.03 for additional insurance Local IOUE for fireworks on the  $3^{rd}$ . Jerry made a motion to approve and Jay  $2^{nd}$  and all voted yes. Deborah also presented a invoice from Commonwealth for fees, not sure what for and it was tabled until we have more information.

Chief Ingles had requests of 2015 top be purchased from Devoe cost is about the same and with trade In and cost to go to Fort Wayne this would more cost effective. Two year free oil changes. Jay made a motion and Karen 2<sup>nd</sup> and all voted yes. Chief brought up concerns about animals running loose and ability to have someone take them. Council wants us to follow up with information on Dog tags as a possible option. Concerns were addressed about a tenant with vehicles and "stuff" for sale in front of property and not zoned for this. Deborah to get information to Attorney so he can send letter.

Street Department- Dump Truck needed a water pump cost just under 400 at Baker's Shop. Sink Hole on corner of Sycamore and Walnut.

Sewage and Water- Dustin gave update on Sewer Plant and Electric Gate wiring would be no more than \$500 from Wilson Electric. Jerry made a motion and Jerry 2<sup>nd</sup>. All voted yes. (Karen didn't vote) Dustin gave update on damage at the Sewer Plant from Bestway Disposal when removing sludge.

Park Board- Working on dog park, Riverfield signed contract to release responsibility of Makepeace Park. The Parks Board is looking at a dog park for the North Diamond.

Millcreek board- nothing to report

Food Pantry-all ok.

Fire Dept. NO requests or concerns.

Mounds Reservoir- Meeting later in Month.

A motion was made by Karen Wilson to adjourn at 8:08 and 2nd by Jarry Fields, all voted yes.

Deborah Dunham, Clerk Treasurer

<u> TYUON) ((USOU)</u> Karen Wilson, Vice President Jack Taylor, Président

Jerry Fields, Council Member

Jay Mier, Council Member

Rob Freestone, Council Member